

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 94
FOR THE PERIOD 1 DECEMBER 2009 TO 31 MARCH 2010**



Please note key decisions nos. **2981 –2990** – those decisions that have been added since the publication of the last Forward Plan.

Decisions that are now to be made on an alternative date to that shown on the last Forward Plan are marked with an asterisk (*).

If you have any queries on this Forward Plan please contact Stephen Addison on Tel. No. 020 8379 4097 or at e-mail address Stephen.Addison@enfield.gov.uk.

Explanatory Notes

A 'key decision' within the Constitution of the London Borough of Enfield is defined as a proposal:

1. which involves expenditure/savings of £250,000 or above – this includes proposals phased over more than one year and match/grant aided funding, with a total of £250,000 or above; or
2. which has a significant impact on the local community in one or more wards.

The list will be updated regularly and published on a monthly basis. Copies of the Plan can be inspected at the Civic Centre and public libraries and are available on the Council's Website at www.enfield.gov.uk

Copies of agendas, minutes and reports are available on request in Braille, large print, audio tape or in other languages, please email democracy@enfield.gov.uk for further information.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2202 Restructure of Community Housing Services – Homeless Persons, Housing Advice, Housing Assessments and Reception functions to create a homelessness prevention service.	Director of Health & Adult Social Care	Not before 1st Dec 2009	Part 1	All Wards		Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Community Housing Services Service Centre Plan
*KD 2204 Review of the Council's existing housing allocations policy	Director of Health & Adult Social Care	Not before 1st Dec 2009	Part 1	All Wards	Members – Housing Scrutiny Panel and workshop events Health & Adult Social Care Clients – Partnership Boards FECA – Landlord Services Consultation mechanisms	Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Community Housing Services Service Centre Plan Housing Scrutiny Panel Minutes

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2309 Award of contract for Minicab and Taxi Services.</p> <p>This will structure the use and acquisition of cabs throughout the Council. The principal (managing) client will be Transport Operations, which already manages the largest requirement for Special Educational Needs children.</p>	Cabinet	Not before 1st Dec 2009	Part 2 para 3	All Wards	Departmental client officers (SEN, SS, CEx). All Enfield (Staff Matters). Staff. Finance officers - Correspondence; contribution to specification; meetings; participation on evaluation panels – June 2007 – September 2007, and continuing.	Service Manager Tel: 020 8379 3365 lynn.brana@enfield.gov.uk	<p>Tender Specification</p> <p>PQQ documents and returns (November 2007)</p> <p>Tender Issue Documents</p> <p>Tender returns and evaluation papers (Dec 2007/January 2008)</p>
<p>*KD 2568 Award tender for the contract hire of approximately twenty 3.5t caged tippers and approximately three 7.5t fly tip vehicles as per the Council's vehicle replacement programme.</p>	Director of Environment & Streetscene	Not before 1st Dec 2009	Part 2 para 3	All Wards		Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk	Contract File
<p>*KD 2583 To agree those issues necessary following the ALMO go live on the 1st April 2008.</p>	Cabinet Member for Housing & Community Safety	Not before 1st Dec 2009	Part 1	All Wards	Enfield Homes Shadow Board - Negotiations	Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2600 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Lincoln Road area to address non-decency.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1</p>	<p>Bush Hill Park; Southbury ;</p>	<p>Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2601 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Third Avenue area to address non-decency. Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen & Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. The scheme to be referred to as Third Avenue Area Decent Homes Scheme.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1</p>	<p>Bush Hill Park; Haselbury ; Southbury ;</p>	<p>Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2602 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Turkey Street area to address non-decency. Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen & Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. The scheme to be referred to as Turkey Street Area Decent Homes Scheme.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1</p>	<p>Chase; Turkey Street;</p>	<p>Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2603 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Brick Lane/ Stoneleigh Ave area to address non-decency.</p> <p>Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen & Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. The scheme to be referred to as Brick Lane/ Stoneleigh Ave Leaseholders Area Decent Homes Scheme.</p>	Cabinet Member for Housing & Community Safety	Not before 1st Dec 2009	Part 1	Chase; Ponders End; Town; Southbury ; Turkey Street;	Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	Project Management Files
*KD 2625 Approval to secure nursing beds for Older People within Enfield	Cabinet Member for Adult Social Services, Director of Health & Adult Social Care	Not before 1st Dec 2009	Part 2 para 3	Does Not Apply	LBE officers / staff & Current contractor – Meetings – 31/3/08 - Ongoing	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	Operational Delegated Authority Report 23 August 2007

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2626 Approval to explore alternative contracting solutions for the provision of specialist residential and nursing care for Older People within Enfield.	Cabinet Member for Adult Social Services, Director of Health & Adult Social Care	Not before 1st Dec 2009	Part 2 para 3	Does Not Apply	LBE officers / staff, Service users, carers & families, Current contractor & Enfield PCT – Meetings - 31/3/08 to Ongoing	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	Delegated Authority Report 17 August 2007 Delegated Authority Report 10 August 2006
*KD 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance & Corporate Resources	Not before 1st Dec 2009	Part 1	All Wards		Assistant Director - Property Tel: 020 8379 4100 iain.macdonald@enfield.gov.uk	None.
KD 2730 Architectural Services – Proposed outsourcing	Cabinet	Not before 1st Dec 2009	Part 2 Para 3	All Wards	Service Groups & users – Meetings - October 2007 to December 2007 Staff - Meetings and briefings – October 2007 to Ongoing	Assistant Director - Property Tel: 020 8379 4100 iain.macdonald@enfield.gov.uk	IPF Report Review of Property Services December 2007 IPF Report Architectural Services Options for the future May 2008 IPF Architectural Services Options for the future May 2008

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2744 To agree to proceed with the setting up of a framework of training organisations who could be 'called off' by the Development and Training team during the time period (three plus one years)</p> <p>Development and Training, Health and Adult Social Care Department is setting up a framework of training organisations to deliver a high quality training programme for all staff in Health and Adult Social Care.</p> <p>The framework will ensure that: -</p> <ul style="list-style-type: none"> • Training services meet the Council's procurement procedures • We can call on approved quality trainers to deliver the programme for the next three years plus one year <p>A best value service for HASC staff will continue to be achieved</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Care Managers & Reps - Setting up a tender evaluation group that has representatives from all Care Groups across Health & Adult Social Care and the Primary Care Trust - The tender evaluation group will evaluate the submitted Pre-Qualification Questionnaire (PQQ's) to shortlist organisations that will be invited to tender to be a training provider under the framework agreement</p> <p>This group will then evaluate the full tender responses, shortlist and recommend organisations that will be invited to provide training under the framework agreement - June 08 to Dec 08</p>	<p>Head of Strategy, Performance and Policy margaret.ryder@enfield.gov.uk</p>	<p>Waiver - interim arrangement used prior to set up of framework agreement</p> <p>Training plan 2008 / 9</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2746 To award contracts to training organisations who could be 'called off' from a framework by the Development and Training team during the time period (three plus one years)</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Dec 2009</p>	<p>Part 2 Para 3</p>	<p>All Wards</p>	<p>Care Managers & Reps - Setting up a tender evaluation group that has representatives from all Care Groups across Health & Adult Social Care and the Primary Care Trust - The tender evaluation group will evaluate the submitted Pre-Qualification Questionnaire (PQQ's) to shortlist organisations that will be invited to tender to be a training provider under the framework agreement This group will then evaluate the full tender responses, shortlist and recommend organisations that</p>	<p>Head of Strategy, Performance and Policy margaret.ryder@enfield.gov.uk</p>	<p>DAR - Stage One Waiver - interim arrangement used prior to set up of framework agreement Training plan 2008 / 9</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2795 To agree the release of capital funding and award a contract on the basis of the best value tender for the refurbishment of Formont for people with Learning difficulties and high complex needs.</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Dec 2009</p>	<p>Part 2</p>	<p>All Wards</p>	<p>Neighbours - Information leaflet, Open event to view plans and raise any issues - Oct 08 to Dec 08 Staff - Away days, team meetings, team briefings - Jan 08 to Ongoing Service users - Via service user representative on project group – Nov 08 to June 2010, Regular meetings with staff – Jan 08 to March 2011 Carers - Learning Difficulties Focus Group (meets six weekly), Learning Difficulties Partnership Board (meets quarterly), Carers and Parents of Enfield (CAPE), Parent / Carer coffee mornings (first Friday of the month) Newsletter – Jan 08 to Ongoing</p>	<p>Interim Head of Service, Learning Difficulties Tel: 020 8379 3309 niel.niehorster@enfield.gov.uk</p>	<p>DAR - Stage One</p> <p>Valuing People Now: From Progress to Transformation (Dec 2007)</p> <p>Valuing People: A New Strategy for Learning Disability for the 21st Century (March 2001)</p> <p>Community Services Modernisation Strategy (October 2004)</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2767 Approval to the Fire Prevention Programme 2009/10	Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure	Not before 1st Dec 2009	Part 1	Cockfosters; Enfield Lock; Highlands; Jubilee; Lower Edmonton ; Town; Turkey Street;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	Reports and Notices from London Fire and Emergency Planning Authority

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2843 - a) To approve the tendering out of security contracted staffing of Civic buildings etc, in accordance with LBE contract procedures, conducted in partnership with LBE Procurement and Legal departments. Contract due to expire 30 June 2009.</p> <p>b) To approve the appointment of the successful tenderer for the contract which will be subject to a future report for a three plus two contract term. The contract will be in the format as approved by the Borough Solicitor and drawn up by Legal services</p>	Cabinet Member for Finance & Resources	Not before 1st Dec 2009	Part 1	All Wards		Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	None.
*KD 2867 Allocation of Performance Reward Grant (PRG) received to the area through the successful delivery of the Local Area Agreement (LAA) 2006-2009.	Leader	Not before 1st Dec 2009	Part 1	All Wards		Assistant Director Corporate Improvement Tel: 020 8379 3186 simon.tendeter@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2980 Allocation of Department of Health Grants (Adult Social Services) 2009/10 - Mental Health Grant, Carers Grant, Training Grant etc	Cabinet Member for Adult Social Services	Not before 1st Dec 2009	Part 1	All Wards		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk	Local Authority Social Services Letter LASSL(2006)1 : Adults' Personal Social Services: Specific Revenue and Capital Grant Allocations for 2007-08
*KD 2900 Allocation of funding to support the prevention of homelessness.	Cabinet Member for Housing & Community Safety, Director of Health & Adult Social Care	Not before 1st Dec 2009	Part 1	All Wards	CHS Management Team - Written comments invited - 01/04/09 to 01/07/09	Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Homelessness Strategy 2008 - 20013 Housing Strategy 2005-2010

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2903 To waive contract standing orders to put in place a joint Supporting People and Social Care contract for the provision of Supported Housing, Housing Related Support and Social Care for 8 people with enduring Mental issues.</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Community Mental Health Trust - Joint Development of the Service Provision full party to this - September 2007 to Ongoing Existing MH Service Users & Community Housing Services - Consultation through CMHT / visits to development, discussions with existing SU and careers / family - September 2007 to April 2009 Local Residence - Consulted through a number of process including face to face visits – Maty 08 to Ongoing</p>	<p>pauline.kettless@enfield.gov.uk</p>	<p>Supporting People Commissioning Body Reports Supporting People Commissioning Body Minutes Supporting People Grant Conditions Supporting People 5 Year Strategy</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2915 To authorise the purchase of Adults and Children's social care packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's scheme of delegation	Director of Health & Adult Social Care	Not before 1st Dec 2009	Part 1	All Wards	Finance and Legal Services consultation on implications. Social Work Teams – report consultation [Ongoing]	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	Assorted Operational Delegated Authority reports issued for approval as and when required
KD 2917 To accept the tender and award the contract for the supply of electricity for the half hourly monthly accounts.	Director of Finance & Corporate Resources	Not before 1st Dec 2009	Part 1	All Wards	Letter to go out to schools concerned.	Service Manager Tel: 020 8379 3020 chris.stockman@enfield.gov.uk,	None.
KD 2918 To write-off miscellaneous debts considered irrecoverable by the Council.	Deputy Leader & Cabinet Member for Sustainable Communities & Employment & Place Shaping	Not before 1st Dec 2009	Part 1	All Wards		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2938 Software Licensing is a legal requirement of all organisations. The Key decision is for the contract award for supply of the Councils major software licenses.	Director of Finance & Corporate Resources	Not before 1st Dec 2009	Part 1	All Wards	Serco - Consultation Meetings - July 2009 to August 2009 Office of Government Commerce - Review of relevant OGC web pages - July 2009 to August 2009	Infrastructure Delivery Manager Tel: 020 8379 3039 tim.kidd@enfield.gov.uk	None.
KD 2936 Details of schemes in the approved Local Authority funded Enabling Programme.	Cabinet Member for Leisure, Culture, Olympics 2012 & Voluntary Sector	Not before 1st Dec 2009	Part 1	All Wards	Registered Social Landlords - Homes & Communities Agency Bidding round - April 08 to April 11	Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	Enabling Programme Files

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2968 Approval to accept two tenders in respect of contracts covering alterations to comply with DDA requirements and general refurbishment of a second phase of Halls. The schemes to be referred to as Borough Wide Halls – Phase 2 & 3.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1 & 2 Para 3</p>	<p>Bush Hill Park; Enfield Lock; Jubilee; Haselbury ; Chase; Lower Edmonton ; Upper Edmonton ; Turkey Street;</p>	<p>Tenant, FECA, Education, Social Services - Scheme has been consulted and approved by the stakeholder groups. Estate wide consultation undertaken via resident's representatives in line with the 'Framework for Residents Participation in Major Works Projects – May 08 - To completion of works and defects liability period Leaseholders - N/A - To completion of works and defects liability period Estate Officers - Advised of proposed works - – May 08 - To completion of works and defects liability period</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files P E Madigan Associates</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2988 To join with the London Boroughs of Haringey and Waltham Forest to accept the LDA's offer of grant monies to deliver The North London Pledge 2 project to assist residents into employment</p> <p>New!</p>	Deputy Leader & Cabinet Member for Sustainable Communities & Employment & Place Shaping	Not before 1st Dec 2009	Part 1	All Wards	Lead Member, Internal officer consultation - Draft report – 16 Nov 09 to 27 Nov 09	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	Correspondence with LB Haringey [as lead body]
*KD 2906 Approval to the proposed programme for improvements to school kitchens & dining facilities.	Co - Director of Education, Children's Services & Leisure, Cabinet Member for Education & Children's Services	Not before 1st Dec 2009	Part 1	All Wards	Diocesan Authorities for Schools – Meetings of Voluntary Aided Schools Group - 2008 Chair of Schools Forum – Email - December 2008 to February 2009	Service Manager Tel: 020 8379 3399 peter.dyser@enfield.gov.uk	LA Capital bid to Dept for Children Schools & Families Feb 2009 Letter from Dept for Children Schools & Families 2 June 2009

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2989 Approval to the tender for the expansion of St John and St James CE Primary School</p> <p>New!</p>	<p>Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1 & 2</p>	<p>Upper Edmonton</p>	<p>Governors, staff, parents and pupils of St John and St James School and local residents – Meetings – June 07 to Ongoing London Diocesan Board – Meetings - June 07 to Ongoing</p>	<p>Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk</p>	<p>Report to Primary Head teachers' Conference 6 June 2007</p> <p>Report to Cabinet "Additional Primary Pupil Places 2009/10 onwards : Implementation Plan and Funding Strategy" 4 March 2009</p> <p>Enfield Schools Strategy for Change - January 2008</p> <p>Report 218 to Cabinet "additional Primary School Places 2008/09 onwards" 6th February 2008</p> <p>Report to Council "Budget 2008/09 and Medium Financial Plan" 27th February 2008</p> <p>Report to Strategic Leadership Forum "Primary School Expansions" 12th March 2008</p> <p>Report to Cabinet "Primary School Expansions – Short Term Planning" 2 April 2008</p> <p>Report to Cabinet "Primary Capital Programme: Overall Strategy and Plan for Additional Pupil Places". 22nd May 2008</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2990 Approval of the DAR to implement works for the refurbishment of the 12/12a Centre Way, Claverings facility.</p> <p>New!</p>	<p>Director of Health & Adult Social Care</p>	<p>Not before 1st Dec 2009</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Treatment Service Providers - Treatment and Care partnership meeting with agenda item and paper to discuss outline of proposed works – 30 July 09 Service User Forum - Consultation with Service User Forum 'Break the Cycle' BTC to discuss and consult on proposed works - 29th July 09 to 11 Nov 09 Drug & Alcohol Young People & Adults Commissioning Group - Meeting held and papers forwarded to partners for distribution and consultation – 16 Sep 09 to 18 Nov 09 Drug & Alcohol Partnership Board - Meeting held and papers forwarded to partners for distribution and consultation -1 Oct 09</p>	<p>Communities and Harm Minimisation Officer Tel: 020 8379 4030 fulya.yahioglu@enfield.gov.uk</p>	<p>NTA/Department of Health Proforma of the Refurbishment of 12 Centre Way, Claverings N9</p> <p>Home Office Grant Application for the reconfiguration of 12a Centre Way, Claverings N9</p> <p>LBE Capital Project Submission</p> <p>Predictive Equality Impact Assessment</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2881 Approval to the Outline Business Case for the new Oasis Academy Hadley on the Ponders End site.	Cabinet	16 Dec 2009	Part 1	Enfield Highway; Ponders End;	<p>Enfield Advertisers, Councils website and at the school - School closure Statutory signage and consultation period - 22/12/08 to 2/2/09</p> <p>Local Primary & Secondary Headteachers, Albany School Governors, Existing Albany School Parents/Prospective Year 7 Parents, SACRE & Faith Groups, Voluntary Groups, Albany Student Council, LSC/FE Colleges, Unions, Current Albany School Staff (including School union reps), Council Members & MPs, Local Residents, Community Groups, Enfield Residents outside Ponders End - Consultation Meetings – 10/10/08</p> <p>As above - Academy Consultation - 10/10/08 to 12/12/08</p> <p>Local child care providers - Consultation questionnaire on the need for nursery places at the new academy - 02/04/2009 to 8/5/09</p>	<p>Assistant Director Resources Tel: 020 8379 4928 jennifer.hill@enfield.gov.uk</p>	<p>KD 2597 & KD 2792</p> <p>School Organisation Proposals: Formal closure of Albany School</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2942 October 2009 Revenue Monitoring report Approval of the revenue Monitoring position at the end of October 2009 and actions needed in order to remain within the approved budget	Cabinet	16 Dec 2009	Part 1	Bowes		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	None.
KD 2943 To approve the funding requirements for the independent examinations of the development plan documents within the Council's Local Development Framework. LDF documents expected to be submitted for independent examination in 2010 and 2011 are the Core Strategy, Area Action Plans for the North Circular Area, North East Enfield, Central Leaside and Enfield Town and Development Management Document.	Cabinet	16 Dec 2009	Part 1	All Wards		Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	Enfield's Local Development Scheme 2007

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2975 That Cabinet agrees to the procurement strategy for the delivery of the Council's Housing Capital Programme over the period 2009 – 2014	Cabinet Council	16 Dec 2009 26 Jan 2010	Part 1	All Wards		Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	Revised Capital Programme 2009/2010 submitted to the September 16th Cabinet Meeting

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2978 That interest free period giving leaseholders time to pay is extended from 2 to 3 years, subject to the cost of this being funded the Housing Capital Programme.</p> <p>That the Council continues to offer discretionary loans at the standard mortgage rate plus 0.25%, to be funded from the Housing Capital Programme.</p> <p>That the Council uses its new powers to introduce a scheme to purchase equity in exchange for payment for major works costs, which is funded through the Housing Capital Programme and is self-financing in the long term.</p> <p>That the buy-back programme is extended to £1m per annum to enable the Council to repurchase up to 10 leaseholder homes per year of leaseholders that are in severe financial difficulty, to be funded from HRA borrowing.</p>	Cabinet	16 Dec 2009	Part 1	All Wards	Tenants and Leaseholders - Regular meetings and other appropriate forums	Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	Leaseholders consultation papers

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2979 The report details and seeks decision to rescind previous decision to dispose of Boleyn Hall and include it in a borough wide refurbishment programme for community housing halls.</p> <p>That the budget of £1m is approved for Phases 2 & 3 of Borough Wide refurbishment of Halls.</p> <p>That subject to approval and receipt of satisfactory and competitive tenders, the Director of PSE is authorized to accept the tenders offering the best value for money.</p>	Cabinet	16 Dec 2009	Part 1	Bush Hill Park; Enfield Lock; Haselbury ; Jubilee; Chase; Turkey Street; Upper Edmonton ; Lower Edmonton ;	Tenants & Leaseholders, Community Associations & Ward Members - FECA and Leaseholders Panel	Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	Phase 1 Reports and Budget Estimates

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2986 To agree the continuation of contract between LBE and the Metropolitan Police for the provision of additional Police Community Support Officers. New!	Cabinet	16 Dec 2009	Part 1	All Wards		Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	None.
KD 2926 Approval to accept the preferred tender for the refurbishment of the external fabric of the building at the Queen Elizabeth II stadium.	Cabinet Member for Leisure, Culture, Olympics 2012 & Voluntary Sector	4 Jan 2010	Part 1	Southbury		Leisure Facilities Development Manager Tel: 020 8379 6125 tim.harrison@enfield.gov.uk 020 8379 6125 tim.harrison@enfield.gov.uk	KD 2713 The restoration of QEII Stadium Cabinet report Oct 08
KD 2965 To set the Council Tax base for 2010/11	Audit Committee	7 Jan 2010	Part 1	All Wards		Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2919 To approve the use of the leaseholder rehousing policies as detailed in the report.	Cabinet	20 Jan 2009	Part 1	All Wards		Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 2959 November 2009 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of November 2009 and actions needed in order to remain within the approved budget.	Cabinet	20 Jan 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2961 To approve for boroughwide Arts & Creativity Strategy and action plan – ‘Creative Enfield’, and following public consultation.	Cabinet	20 Jan 2010	Part 1	All Wards	Leisure and Cultural Partnership Group – TAG of ESP - Meetings 2008 to 21009 Public consultation period - Website and extensive mailings to stakeholders and databases-August 09 to Nov 09 Funders – Arts Council of England, UK Film Council, Visit London - Mailings and meetings - August 09 to Nov 09	Cultural Services Manager Tel: 020 8379 3659 lorraine.cox@enfield.gov.uk	Feedback from consultations held on file
KD 2974 To note the outcomes of the consultation undertaken by Academies Enterprise Trust and London Development Agency on the proposal to re-open Turin Grove as an Academy in 2010 and the statutory process required to formally close the existing Turin Grove School	Cabinet	20 Jan 2010	Part 1	Jubilee		BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2985 Building Schools for the Future Outline Business Case New!	Cabinet	20 Jan 2010	Part 1	All Wards		BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	Outline Business Case, December 2009
KD 2987 To decide the future of 119-135 Lavender Hill, Enfield, EN2 0RH New!	Cabinet	20 Jan 2010	Part 1	Chase	Tenant - Letter dated 06.11.09 formally consulting tenant on proposals - 06.11.09 to 04.12.09	Housing Strategy Manager maria.jennings@enfield.gov.uk	Cabinet report of 05/03/08 - Review of Sheltered Housing – Update (MUNICIPAL YEAR 2007/2008 REPORT NO. 236)
KD 2840 Replacement of the Revenues and Benefits computer system and related software (which collects Business Rates and Council Tax, and manages Housing and Council Tax benefit).	Cabinet	10 Feb 2010	Part 1 & 2 Para 3	All Wards		Assistant Director - Revenues and Benefits stuart.dennison@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2907 Approval to award the contract(s) for externally purchased Home Based Support Services.	Cabinet	10 Feb 2010	Part 1 & 2 Para 3	All Wards	Internal Officers – Meetings, document circulation, project board – Oct 08 to Ongoing Customers and their Carers, families etc – Meetings , questionnaires etc – Jan 09 to Ongoing Service Providers – Meetings, provider fora etc	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	None.
KD 2969 Housing Revenue Account Estimates 2010/11 and Medium Term Financial Plan (Rent Setting – HRA)	Cabinet Council	10 Feb 2010 24 Feb 2010	Part 1	All Wards	Public, Voluntary Organisations – Budget Consultation – Nov 09 to Dec 09	Head of Housing Finance fiona.peacock@enfield.gov.uk	None.
KD 2970 Budget 2010/11 and Medium Term Financial Plan	Cabinet	10 Feb 2010	Part 1	All Wards	Public, Voluntary Organisations – Budget Consultation – Nov 09 to Dec 09	Assistant Director - Finance & Corporate Resources Tel: 020 8379 4732 hitesh.jolapara@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2977 Approval of the most advantageous tender for the provision of the Council's external general insurance arrangements	Cabinet	10 Feb 2010	Part 1	All Wards	ESS - Representation on Project Board as Main User – Aug 2009 – Jan 2010	Tel: 020 8379 3092 karen.vickery@enfield.gov.uk	None.
KD 2982 December 2009 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of December 2009 and actions needed in order to remain within the approved budget. New!	Cabinet	3 Mar 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly Monitoring returns from service groups supporting working papers
KD 2983 Capital Monitoring & Prudential Indicator Report third quarter. Approval of the capital monitoring position at the end of December 2009 and actions needed in order to remain within the approved budget. New!	Cabinet	3 Mar 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly Monitoring returns from service groups supporting working papers

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2981 Award of the Council's new IT Contract. The existing contract with Serco expires on 31st March 2010.</p> <p>New!</p>	Cabinet	24 Mar 2010	Part 1	Does Not Apply	<p>IT Contract Re-Tender Project Board (Incorporating Key User Stakeholder Group) - Project Board Meetings – Nov 08 to April 10 Council Management Board (CMB), Best Value Committee & Members Panel - Consultation / Progress Updates – Dec 08 to April 10</p>	<p>ICT Service Delivery & Development Manager Tel: 020 8379 4917 dean.francis@enfield.gov.uk</p>	None.
<p>KD 2984 January 2010 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of January 2010 and actions needed in order to remain within the approved budget.</p> <p>New!</p>	Cabinet	24 Mar 2010	Part 1	All Wards		<p>Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk</p>	<p>Monthly Monitoring returns from services groups and supporting working papers</p>